BOARD OF PUBLIC WORKS AND SAFETY TUESDAY, MARCH 5, 2002 5:30 P.M.

The Rushville Board of Public Works and Safety met on the above date and time at 270 West I5th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Chris Fields and Mike Pavey answering roll call. Also present were Jan Voiles, *Rushville Republican*, Scott Murray, WKWH, and City Attorney, Julie Newhouse.

MINUTES * * *

Minutes of the February 19, 2002 meeting were presented for approval. Fields made a motion to accept the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORTS * * *

Bridges reported to the Board that the Unsafe Hearing Board had made a request to have the City Attorney open an estate for the property located at 833 W. 2nd Street, which belonged to Martha Yorn. Fields made a motion to agree to have the City open the estate of Martha Yorn in regard to the property located at 833 W. 2nd Street and to forward it to Council for their approval. Pavey seconded the motion. Motion carried.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge said that he has stripped two of the old police cars and has sent them to Renner Motors. He has also received the check for the trade-in of the two cars.

Fudge said that the testing for the new police officer will be this Saturday. At the present time they will be testing 15 applicants.

Fire – Clark said that the flash over chamber was successful with 59 men participating.

Street – Bennett asked the Board to consider to re-hire Gary Spilman as a part-time employee. He said he will ask formerly at the next meeting.

CITIZEN'S CONCERNS * * *

None.

Board of Works Minutes March 5, 2002 Page Two

Unfinished Business * * *

406 N. Main Street Bids – Only one bid was received on the property. The bid was from Toby Gilliam for \$2,500.00, which was below 90% of the appraised value. Bridges asked if anyone in the audience would like to bid, to which there was no response. Fields made a motion to readvertise the property in order to consider selling the property at less than 90% of the appraised value. Pavey seconded the motion. Motion carried. It will be advertised for sale in April.

Packer Bids — Bennett recommended to the Board to accept the bid from Central Indiana Mack for \$77,080.83. Bennett said the unit he requested was no longer available. The one that was bid on did not come with air conditioning. Therefore, there would be an additional cost of \$1100.00, for a total bid of \$78,180.83. He said that he also believed it would be more beneficial to keep the old packer and use it for recyclables only. Fields made a motion to accept the recommendation of Bennett and to go with Public Finance.com for the financing. The first semi annual payment would be due January 2003. Pavey seconded the motion. Motion carried.

Revised Agreement M. D. Wessler, Northeast Revitalization Project — Fields made a motion to accept the revised agreement with M. D. Wessler on the Northeast Revitalization Project, contingent upon receiving the Community Focus Grant. Pavey seconded the motion. Motion carried.

NEW BUSINESS * * *

Resignation of Mike Wolf – Pavey made a motion to accept the resignation of Mike Wolf. Wolf served 22 years with the Rushville Fire Department. The effective date of resignation will be March 11, 2002, and to give Clark permission to advertise for a new firefighter and to start the agility testing. Fields seconded the motion. Motion carried.

Resolution 2002-9, Altering the Probationary Period for Police and Fire Compensation — Pavey made a motion to approve Resolution 2002-9 regarding compensation for police and fire probationary period. Fields seconded the motion. Motion carried.

Flatrock River Claim – Pavey made a motion to approve the Flatrock River claim to Verizon in the total amount of \$140.30. Fields seconded the motion. Motion carried.

Board of Works Minutes March 5, 2002 Page Three	
Barnes & Thornburg Contract Approval as Bond Counsel – Fields made a motion to approve the contract for Barnes and Thornburg as bond counsel contingent on the annexation. Pavey seconded the motion. Motion carried.	
There being no further business to coadjourn. Fields seconded the motion.	ome before the Board, Pavey made a motion to The meeting adjourned at 5:55 p.m.
ROBERT M. BRIDGES, MAYOR	MICHAEL P. PAVEY, MEMBER
CHRISTOPHER S. FIELDS, MEMBER	
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	